



SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(Incorporated in the Bermuda with limited liability)

(Stock Code: 8076)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Sing Lee Software (Group) Limited are set out below.

Chairman and Executive Director

Mr. Hung Yung Lai (*Chairman*)

Mr. Hung Ying (*Vice Chairman*)

Mr. Lin Xue Xin (*Chief Executive Officer*)

Mr. Cui Jian

Independent Non-executive Directors

Mr. Pao Ping Wing

Mr. Thomas Tam

Mr. Lo King Man

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit and Risk Management Committee	Nomination Committee	Remuneration Committee
Mr. Hung Yung Lai		Chairman	Member
Mr. Pao Ping Wing	Chairman	Member	Chairman
Mr. Thomas Tam	Member	Member	Member
Mr. Lo King Man	Member	Member	Member

Hong Kong, 11 August 2017

** For identification purpose only*